

# Kentucky Applied Behavior Analyst Licensing Board

January 24, 2011

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on January 24, 2011 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<b><u>Members Present</u></b> Dr. Nic Weatherly, Ph.D., Chair Dr. Shelli Deskins, Ph.D., Vice Chair Anne Gregory, Secretary Dr. Edward Parker, Ph.D. Dr. David Bicard, Ph.D. Dr. Stanley Bittman, Ph.D. Scott Brinkman	<b><u>Occupations and Professions Personnel</u></b> Lindsey Lane, Board Administrator David Garr, Acting Executive Director  <b><u>Others</u></b> Mark Brengelman, Office of the Attorney General Laura LaPradd, Home of the Innocents Beth Moore, Home of the Innocents Katie Wilkinson, Community Ties
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## **Call to Order**

Dr. Weatherly called the meeting to order at 10:13 am.

## **Approval of Minutes**

Minutes of the December 20, 2010 meeting were presented for the Board's review. Dr. Deskins made a motion to approve the minutes as presented. Mr. Brinkman seconded that motion and it carried unanimously. Minutes from the January 7, 2011 Special Meeting were presented for the Board's review. Dr. Deskins made a motion to approve the minutes as presented. Mr. Brinkman seconded that motion and it carried unanimously.

### **Executive Director's Report**

David Garr announced that the Office of Occupations and Professions will have a new Executive Director on February 1, 2011.

### **Board Counsel Report**

Mr. Brengelman informed the Board he will continue to work on regulations.

### **Old Business**

The Board continued working on Regulations. Several revisions were made to the actual application that will be sent to any licensees. The Board will need to submit a copy of the completed application with the Application Regulation. The Board completed work on the following regulations:

- Application Regulation
- Fee Regulation
- Code of Conduct

The Board will begin working on the Supervision Regulation in the February meeting.

Dr. Bicard made a motion to submit Emergency Regulations to the Legislative Research Commission. Mr. Brinkman seconded that motion and it carried unanimously.

A public hearing regarding the new regulations that will be open for public comments will be held at the Office of Occupations and Professions on March 21, 2011 at 1:00pm.

### **New Business**

There was no new business in the January meeting.

### **Travel and Per Diem**

Mr. Brinkman made a motion to approve travel and per diem for today's meeting. Dr. Bicard seconded that motion and it carried unanimously.

### **Adjournment**

Dr. Deskins made a motion to adjourn the meeting. Dr. Bicard seconded that motion and it carried unanimously.

Meeting adjourned at 1:45pm.